Call to Order, Declare a Quorum Present, and Welcome – Chairman Brandon Shoupe

Invocation – Major Linda Payton, The Salvation Army Pledge of Allegiance – Commissioner Curtis Harvey Approval of the Minutes of the last meeting

ANNOUNCEMENTS AND COMMENTS FROM THE CHAIRMAN AND COMMISSIONERS

AWARDS & PRESENTATIONS

- 1. Recognition 4th Quarter Anniversaries Sheri Garner, Personnel Director
- 2. Proclamation "The Salvation Army" Major Linda Payton, Corps Officer
- 3. Proclamation "Farm City Week" Micah Johnson, Farm City Committee Chairman

REGULAR AGENDA

- 1. Adopt resolution approving the issuance by public finance authority, of its public finance authority revenue bonds, solely for the limited purpose of section 147(f) of the Internal Revenue Code
- 2. Request to appoint Leanne Richardson to the SpectraCare Board of Directors
- 3. Request from the Revenue Commissioner to close the Revenue Dept. on Monday, December 15th, 2025, from 11:30 a.m. 1:00 p.m. for employee training purposes Greg Holland, Revenue Commissioner
- 4. Request to adopt resolution to apply for Revolving Loan Fund from Wiregrass Electric on behalf of Houston County in the amount of \$333,000 at 1% interest for 10 years
- 5. Request to approve Budget Amendment in the amount of \$3,000 to assist Hodgesville Volunteer Fire Department with tax exempt eligibility costs
- 6. Request to approve Memorandum of Understanding with the City of Dothan Animal Shelter in regard to rabid animals
- 7. Request to award bid for 2025 Chevrolet Silverado 2500 4WD to lowest bidder meeting specs Major Bill Rafferty, Sheriff's Dept.
- 8. Request to enter into an agreement with the Alabama Department of Transportation for the construction of an Industrial Access Project, resurfacing of Horace Shepard Road, where Houston County is the sponsor agency for the City of Dothan Road & Bridge

9. Request to approve Budget Amendment for MPO Project on Old Webb Road and for contract services on Cedar Springs Road and Gordon Boat Ramp Parking Lot Resurfacing projects – Road & Bridge

STAFF REPORTS Chief Administrative Officer County Engineer County Attorney

Adjourn